

# Northern Arizona Area Board Meeting

February 4, 2011 - Flagstaff, AZ

## Attendance

NAA members – Dale Glenmore – BIA (Chair) Don Muise CNF, Gilbert Becenti HPA, Kevin Boness AF, Bruce Banke AF, Russell Copp CNF, Doug Ottosen KNF, and Chris Marks GCNP.

## NAA Discussion and Action Items

*The following is the updated NAAB Discussion and Action Item and Assignment List.*

Topic	Discussion/Action Needed	Responsibility	Date
Introduction new NAA member	<ul style="list-style-type: none"><li>Dale Glenmore, introduced to the group as chair, he will finish out the BIA term.</li></ul>	<ul style="list-style-type: none"><li>Dale G.</li></ul>	02.04.11
Review Operating and Preparedness Plans	<ul style="list-style-type: none"><li>Reviewed the Operating Plan mostly editing with verbiage and deleting outdated items. It was decided to have Mr. Bruce Banke forward an electronic copy to members to facilitate the editing process. Mr. Doug Ottosen agreed to assist with tracking down the latest language for Appropriate Management Responses and planned/unplanned fires. It was agreed that no signature authority was needed, as this document was to be tied to the Charter.</li><li>Reviewed the Preparedness Plan with discussion involved; confirming availability of Type III IMT and Assess &amp; coordinate severity requests. Mr. Doug Ottosen agreed to initiate an email to board members for the recruitment for the Type III IMT, discussion involved the importance of recruiting a committed Type III IC for the IMT to be successful. Agreed to add Hopi Agency as a unit to the plan</li></ul>	<ul style="list-style-type: none"><li>Bruce Banke</li><li>Doug Ottosen</li></ul>	<ul style="list-style-type: none"><li>Bruce Banke</li><li>Completed</li></ul>
Review Type II IA Crew Program	<ul style="list-style-type: none"><li>Mr. Doug Ottosen presented the document for the establishment of a Type II Initial Attack Crew.</li></ul>	<ul style="list-style-type: none"><li>Doug Ottosen</li></ul>	<ul style="list-style-type: none"><li>None Needed</li></ul>
Review AICG Meeting	<ul style="list-style-type: none"><li>Dale Glenmore reported on AICG meeting. Attached are minutes of the AICG meeting.</li></ul>	<ul style="list-style-type: none"><li>Dale Glenmore</li></ul>	<ul style="list-style-type: none"><li>02.04.2011</li></ul>
Update on Engine working team	<ul style="list-style-type: none"><li>Discussion involve if the Zone units still participate with Engine Committees. Both the Kaibab and Coconino have active Committees.</li></ul>	<ul style="list-style-type: none"><li></li></ul>	<ul style="list-style-type: none"><li></li></ul>
Type 3 Team/Identify individuals for development process	<ul style="list-style-type: none"><li>Discussion involved the training process and reviewing the "Needs Analysis" for the zone. Hopi and Navajo will have a combined needs analysis to be forwarded to Jeff Walters. Mr. Don Muise agreed to forward an electronic version of the needs analysis to Hopi and Navajo.</li></ul>	<ul style="list-style-type: none"><li>Don Muise</li></ul>	<ul style="list-style-type: none"><li>On Going</li></ul>
Update Board Member Listing	<ul style="list-style-type: none"><li>Mr. Doug Ottosen agreed to update the listing of board members and email it out.</li></ul>	<ul style="list-style-type: none"><li>Doug Ottosen</li></ul>	<ul style="list-style-type: none"><li>Complete</li></ul>

## Round Robin

Mr. Kenvin Boness shared with the group that Mr. Scott Hunt will be the new Arizona State Forester.

## Next Meeting/Adjournment

The next meeting will take place on March 11, 2011 at 10:00 a.m. at the Coconino National Forest Supervisors office

## Upcoming Conferences

None Noted